

**TOWN OF FOUNTAIN HILLS
MINUTES OF THE EXECUTIVE SESSION OF THE
FOUNTAIN HILLS TOWN COUNCIL
April 21, 2009**

Mayor Schlum called the Executive Session to order at 5:02 p.m.

AGENDA ITEM #1 – ROLL CALL AND VOTE TO GO INTO EXECUTIVE SESSION: PURSUANT TO ARIZ. REV. STAT. §38-431.03(A)(1) FOR DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY (SPECIFICALLY, REVIEWING LETTERS OF INTEREST AND RESUMES RECEIVED FOR POSSIBLE APPOINTMENT TO FILL THE TOWN COUNCIL VACANCY).

ROLL CALL – Present for roll call were the following members of the Fountain Hills Town Council: Mayor Schlum, Vice Mayor Archambault, Councilmember Hansen, Councilmember Contino, Councilmember Leger and Councilmember Dickey. Town Attorney Andrew McGuire and Recording Secretary Shaunna Williams were also present.

Councilmember Contino **MOVED** to convene the Executive Session and Councilmember Hansen **SECONDED** the motion, which **CARRIED** unanimously.

AGENDA ITEM #2 - ADJOURNMENT

Mayor Schlum adjourned the Executive Session at 6:20 p.m.

TOWN OF FOUNTAIN HILLS

By _____
Mayor Jay T. Schlum

ATTEST AND
PREPARED BY:

Janice Baxter, Acting Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session held by the Town Council of Fountain Hills on the 21st day of April 2009. I further certify that the meeting was duly called and that a quorum was present.

DATED this 7th day of May, 2009

Janice E. Baxter, Acting Town Clerk